



City of Mountain View

Senior Center
266 Escuela Avenue

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Commissioners Devine, Hepfer, Lee, Vice Chair Conley, Chair Herbach

Wednesday, May 9, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Chairperson Herbach called the meeting to order at 7:00 p.m.

2. ROLL CALL

Commissioners Russell Devine, Paul Hepfer, Kevin Lee, Vice Chair Devon Conley, Chair Jonathan Herbach

Present 5 - Commissioner Russell Devine, Commissioner Kevin Lee, Commissioner Devon Conley, Commissioner Jonathan Herbach, and Chair Paul Hepfer

3. MINUTES APPROVAL

Approval of Minutes

That Parks and Recreation Commission approve the March 28, 2018 minutes.

Yes: 4 - Commissioner Lee, Commissioner Conley, Commissioner Herbach, and Chair Hepfer

Abstain: 1 - Commissioner Devine

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Community Services Department Proposed Budget for Fiscal Year 2018-19

Senior Management Analyst Brady Ruebusch presented an oral report.

The Commission unanimously accepted the report regarding the Community Services Department Proposed Budget for Fiscal Year 2018-19.

5.2 Fiscal Year 2018-19 Park Land Dedication Fund Recommendations

Senior Management Analyst Brady Ruebusch presented an oral report and answered the Commission's questions.

M/S: Hepfer/Herbach - To approve staff's recommendations to:

1. Provide a recommendation to the City Council to increase the commitment of Park Land Dedication In-Lieu Fees and investment earnings in the amount of \$1,532,000 (Fiscal Year 2016-17 Interest Earnings, Fiscal Year 2017-18 Interest Earnings, Park Land Dedication In-Lieu Fees received from December 2016 to April 2018, and a refund from the Chlorination System Project) to four existing Capital Improvement Projects as shown in Attachment 1.

2. Provide a recommendation to the City Council to commit \$24,119,000 from the Park Land Dedication Fund (Fiscal Year 2017-18 Interest Earnings and Park Land Dedication In-Lieu Fees from April.)

Yes: 5 - Commissioner Devine, Commissioner Lee, Commissioner Conley, Commissioner Herbach, and Chair Hepfer

6. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Community Services Director de la Montaigne updated the Commission on the following:

- Upcoming PRC meeting items and schedule
- Upcoming parks community meetings

7. ADJOURNMENT

Chairperson Herbach adjourned the meeting at 8:41 p.m. to the next Regular Meeting of June 13, 2018 at the Senior Center, 266 Escuela Avenue. Meeting date, time, and venue are subject to change.